



Benzie Transportation Authority - Regular Meeting of Board of Directors

Tuesday June 19, 2018 5:30 - 7:00 p.m.

14150 US Highway 31, Beulah, MI 49617

Approved as presented August 14, 2018

1. Welcome Guests & Call to Order Chair Amy called the meeting to order at 5:30PM.
2. Roll Call – PRESENT: Amy Herczak, Susan Kirkpatrick, Jennifer Kolinske, Anne Noah, Bill Kennis, ABSENT: Eric VanDussen, Eugene Allen, Evan Warsecke
3. Approval of Agenda **Motion** by Anne supported by Jennifer to approve the agenda as presented. All ayes, **motion carried.**
4. Public Comment NONE
5. Approval of May 23, 2018 Meeting Minutes **Motion** by Jennifer supported by Susan to approve the April 18, 2018 meeting minutes as presented. All ayes, **motion carried.**
6. Committee Reports
 - a. Executive
 - i. Committee met and recommends that E.D. contract be renewed effective June 1, 2018 with 457 allotment rolled into salary and mileage reimbursed at MDOT rate. **Motion** by Jennifer supported by Susan. All ayes, **motion carried.**
 - b. Finance, Personnel & Policy
 - i. Financial Summary presented by Jennifer. LP has been audited and usage and purchased amounts appear accurate.
 - ii. Policies:
 1. Compensation System – minor grammar changes
 2. Employee Internet Acceptable Usage – removed “BTA Computers”
 3. Public Wireless Access – no changes

Motion by Susan to approve Policies as presented, supported by Anne. All ayes, motion carried.

 - c. Marketing – Anne mentioned that they hadn’t met, yet many programs are planned.
7. Old Business
 - a. Marijuana DOT requirements – Bill said that Eric needs to help identify the areas for Federal policy discussions. Ballot language has been approved for Nov. vote.
8. New Business
 - a. Amy stated that Bill’s annual review would be compiled on Aug. 8th 4:30 and presented to him at 5.
9. Board Roundtable- Benzie Bus nominated for Community Impact Award, application due in Aug.
10. Public Comment NONE
11. Adjournment **Motion** by Jennifer support by Anne to adjourn the meeting at 5:59 PM. All ayes, **motion carried**

Next Meeting: August 14, 2018

Bill Kennis Recording Secretary

Date